



MONTGOMERY COUNTY
EMERGENCY SERVICES DISTRICT #8
BOARD MEETING
November 16, 2020

Members Present:

President, James Kelly
Leah Gray, Vice President
Rodney Otto, Treasurer
Misty Perinne, Asst. Treasurer

Members Absent:

John Rodriguez, Secretary

Guests Present: Chief Hudson, Chief Huffman, Kaye Townley, John Peeler, Chief Johnson, and Andrew Orozco

The Board meeting was called to order by President James Kelly at 5:30 p.m. at 27900 Robinson Rd

Citizen comments – this provides an opportunity for citizens to comment in advance of the regular business of the Board. Comments shall be limited to three (3) minutes per person. Comments by Commissioners in response to non-agenda items shall be limited to:

- A. Statements of specific facts in response to an inquiry.
- B. Statement of existing District policy.
- C. Direction to place an item on a future District Agenda

None

Consider and approve the Minutes from prior meeting(s).

Commissioner Rodney Otto made a motion to accept the minutes as presented for the November 02, 2020 meeting. Commissioner Misty Perinne seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

To canvass the results of the District's election held on November 3, 2020 and enter such Orders and take such other action as may be necessary on the matter.

Commissioner Leah Gray made a motion to approve the results of the election as presented. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive the Treasurer's report

Kaye Townley of Municipal Accounts provided a detailed review of the Bookkeeper's report to the Board.

Review and act on any Resolution(s) to designate and authorized Municipal Accounts to execute wire transfers, open and close Certificates of Deposit by telephone/fax/email.

None.

Consider and approve payment of accounts

Commissioner Leah Gray made a motion to approve payment of accounts. Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Receive report from the Construction Committee on ongoing construction projects

Board President James Kelly updated the Board

Adjourn Open Session

Open session adjourned at 5:50 p.m.

To meet in closed session under Government Code section 551.071 and 551.072 to consult with legal counsel regarding pending litigation, or settlement offers, or on a matter requiring confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to deliberate the purchase, exchange, lease, or value of real property.

Reconvene in Open Session

Open session reconvened at 6:09 p.m.

To review and act on real estate matters, including sale, purchase, lease, and to authorize execution of necessary documents for same.

No action

Consider agenda items for future meetings

None

Adjournment

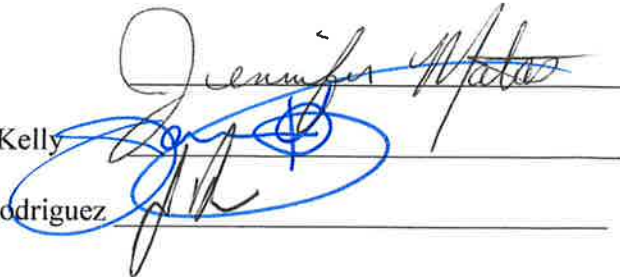
Commissioner Leah Gray made a motion to adjourn. Commissioner Rodney Otto seconded the motion. The motion passed with a vote of four (4) FOR and zero (0) AGAINST.

Meeting adjourned at 6:10 p.m.

Respectfully Presented By: Jennifer Matas

Approved By: President James Kelly

Secretary John Rodriguez

Handwritten signatures in blue ink over horizontal lines. The top signature is 'Jennifer Matas'. The middle signature is 'James Kelly'. The bottom signature is 'John Rodriguez'.